

RESOLUTION NO. ____-BPA-15

**A RESOLUTION CLARIFYING AND MODIFYING TERMS OF THE
BOARD OF COMMISSIONERS OF THE
PORT AUTHORITY OF THE CITY OF BLOOMINGTON**

WHEREAS, the Port Authority of the City of Bloomington (the “Port Authority”) is an established body politic and corporate pursuant to Minnesota Statutes, Section 469.071; and

WHEREAS, the Board of Commissioners of the Port Authority (the “Board”) consists of seven commissioners, including the Mayor and one member of the City Council of the City of Bloomington and five members of the general public; and

WHEREAS, the Board has determined to clarify the terms of its current commissioners to comply with the terms prescribed by Minnesota Statutes, Section 469.071, subdivision 6, particularly with respect to filling vacancies created by the commissioners who are not the Mayor or City Council member; and

WHEREAS, pursuant to Minnesota Statutes, Section 469.071, subdivision 6, the Mayor and the City Council member appointed to the Board shall serve terms on the Board coinciding with their terms as Mayor and City Council member, respectively; and

WHEREAS, pursuant to Minnesota Statutes, Section 469.071, subdivision 6, the terms of the remaining five commissioners shall serve six year terms such that the expiration of those terms shall occur on the last day of the calendar year every two years (with two terms expiring in year two, two terms expiring in year four, and one term expiring in year six) ; and

WHEREAS, at any time a vacancy occurs on the Board of Commissioners of the Port Authority, the newly appointed Commissioner shall serve the remainder of the term vacated; and

WHEREAS, the terms of the current commissioners shall be modified and clarified as set forth herein; and

***NOW THEREFORE BE IT RESOLVED BY THE PORT AUTHORITY FOR
THE CITY OF BLOOMINGTON*** that, based upon the foregoing,

1. The terms of the current commissioners of the Board are hereby clarified and modified as follows:

(a) Commissioner Gene Winsted shall serve as Vice-President of the Board coinciding with his term as Mayor of the City;

(b) Commissioner Tim Busse shall serve as Secretary of the Board coinciding with his term as a City Council member;

(c) Commissioner Robert O. Erickson shall serve as President of the Board for a term expiring on December 31, 2016, subject to additional six-year terms;

(d) Commissioner Cynthia Hunt shall serve as Treasurer of the Board for a term expiring on December 31, 2018, subject to additional six-year terms;

(e) Commissioner Tim Keller shall serve as commissioner for a term expiring on December 31, 2020, subject to additional six-year terms;

(f) Commissioner Rob Lunz shall serve as commissioner for a term expiring on December 31, 2020, subject to additional six-year terms; and

(g) Commissioner Steve Peterson shall serve as commissioner for a term expiring on December 31, 2016, subject to additional six-year terms.

2. This resolution shall be in full force and effect as of the date hereof.

Passed and adopted this 8th day of December, 2015.

Port Authority President

ATTEST:

Secretary to the Port Authority

Reviewed by General Counsel
